

**Nanaimo Minor Hockey Executive Meeting  
May 10, 2017**

**Executive in Attendance:** Adam Bowman, Brad Knight, Cathy Coulson, Chris Lawson, Christie MacDonald, Cody Gessner, Dave van Deventer, Glenn Cook, Lesley Winchell, Tom Russell, Yvette McKay, Heath Dennison

**Guests:** Vicky Long

**Regrets:** Diane Schnablegger, Jamie Davis, Jody Windley

**Call to order: 6:58pm**

**Welcome(Brad knight)**

- We represent all player
- Be willing to put your heart into position, be at meetings
- Outside agendas don't work
- One way to do this and it is the right way
- Everyone has a say, be professional about speaking to one another
- Don't go on and on about your point, make it and let others speak
- Be supportive, one unit here
- Help is always available, we are a team

**Motion to adopt agenda. David, 2<sup>nd</sup> Yvette. CARRIED.**

**Delegates: none**

**Motion to adopt minutes of April 12, 2017. Yvette, 2<sup>nd</sup> Dave. CARRIED.**

**Correspondence:** none

**Motion to appoint for the 2017-18 season. Yvette, 2<sup>nd</sup> Dave. CARRIED.**

Ice Coordinator – Cathy Coulson  
Registrar – Christie MacDonald  
Equipment Manager – Adam Bowman  
Referee in Chief – Cody Gessner  
Tournament & Special Events – Tom Russell  
Ways & Means Coord. – Jody Windley  
Development Coord. – Heath Dennison  
Bantam Director – Janet Bowles  
Peewee Director – Peter McKenzie  
Atom Director – Paul Kang

**Executive Reports:**

Please email reports by Monday time for everyone to read them and allow for discussion. If you have more to add you can, or feel free to highlight during meeting something that is on it.

**PRESIDENT** (Brad Knight)

**PAST PRESIDENT** (Jamie Davis)

**DEVELOPMENT COORDINATOR** (Heath Dennison)

**COMPETITIVE DIRECTOR** (Glenn Cook)

**FEMALE DIRECTOR** (Nicole Waugh)

**MIDGET DIVISION** (Diane Schnablegger)

**BANTAM DIVISION** (Janet Bowles)

**PEEWEE DIRECTOR** (Peter Mckenzie)

**ATOM DIRECTOR** (Paul Kang)

**INITIATION H3 & H4 DIRECTOR** (Lesley Winchell)

**INITIATION H1 & H2 DIRECTOR** (Chris Lawson)

**TREASURER** (Yvette McKay)

- \$2000.00 was approved to extra scholarships at last meeting from Legacy Funds
  - o Contacting the schools
  - o Letter of congrats from NMHA?
  - o Contact Crystal at Foundation office to help
- Finally received \$10,000 from Hometown Hockey donation Scotia bank
  - o Will have to look at where to spend
    - Maybe Initiation boards in arenas
- Online registration is costing association more than anticipated
  - o Thought it was free?
    - Online is but credit card company charging a lot
    - Short of \$5-8 per registration
  - o Keep it running but watch costs if going up to much with use than shut down, but should try to June 1

**REGISTRAR** (Christie MacDonald)

**ICE COORDINATOR** (Cathy Coulson)

**WAYS & MEANS COORDINATOR** (Jody Windley)

**EQUIPMENT** (Adam Bowman)

**SAFETY & RISK** (Dave van Deventer)

**TOURNAMENT & SPECIAL EVENTS** (Tom Russell)

**REFEREE IN CHIEF** (Cody Gessner)

**Old Business:**

**New Business:**

**VIAHA Agm – May 28<sup>th</sup>, need attendees** - Brad Knight, Dave van Deventer, Tom Russell

1<sup>st</sup> Vice and 2nd Vice – Brad looking at having them oversee Competitive and recreational Divisions, have committees set up to look into specific focus of each division

ie. Competitive Committee, Rec. Committee, Finance Committee, Referee Committee. Meet once per month and report back to board at monthly meetings, will shorten Board meetings and allows those in each category to discuss a specific focus, instead of all 19 of us debating things. Allows for better discussion in smaller groups, bring back recommendations. Anyone can sit on any board.

NOTE: New Constitution changes the role of the Vice Presidents.

**Motion to appoint Glenn Cook as 1st Vice for 2017-18 season. Yvette, 2<sup>nd</sup> Lesley. CARRIED.**

**Motion to appoint Dave van Deventer as 2<sup>nd</sup> Vice for the 2017-18 season. Yvette, 2<sup>nd</sup> Lesley. CARRIED.**

**Glenn** - would like to look at the ruling of 15/2 for Tier 1 teams, change to 17/2  
- Make an email motion and vote at next meeting, need correct wording

Signage bylaw prevents NMHA from erected the 4'x8' signs we had made last season.

- Maybe have someone with a cube van put NMHA signage and while they drive around or place van in good areas, our ad is out. Realtors do this. Glenn will look into it further.
- Sandwich boards are allowed but would need someone taking them in and out each day

Concern about Heath as Dev Coord. Don't want to lose him as an instructor. Can he be paid for his power skating development within the association. **Yes.** New rules put forth by Society Act. Allows for executive member to be paid for services rendered outside of board position.

Heath will be looking for a development program from each coach/division, to work within a program that is right for each team/division.

- Will bring all coaches of each division together
- Get one helper(head coach) for each division

Reminder, any work or purchases within the association requires a PO # from office.

Extra Ice – can we not book extra early morning ice for divisions to use as development ice? Yes, get Cathy to look into what is available.

VIAHA – need to put pressure on Mid – Island League set up, work with other Presidents Families cannot afford to travel, they play recreational in order to save money, now they have to travel every other weekend. NMHA has enough teams to play one another, we can book exhibition with other associations. Don't need banners. Need to look into the Tiering round idea as well, teams know where they should be, not hard to figure out, let them attend tournaments and play other teams instead of wasting time on tiering games.

Glenn – would like to look at the Administrator hours again, discussed a few times last year. If we need Vicky, why do we have to ask the President each time to allow hours. She only works when needed and when office open. If I need to book time with her outside of office hours to fit my schedule, should we not all have the accessibility to do so.

Tom – equipment room is going to need her more, agreed with last board.

Cathy – with new ice scheduling I will be using Vicky and need to work with her outside of office hours, as I run my own business and can't come during weekdays.

**Motion to add \$5000.00 from general funds to the Administrator Budget. Glenn, 2<sup>nd</sup> Cathy. CARRIED.**

**Adjourned: 8:45pm**

**Reminders:**

Meetings will start at 7:00PM on 2<sup>nd</sup> Wednesday of every month.

June 14, July 12, August 9, September 13, October 11, November 8, December 13